



**TOWN OF MILFORD
BOARD OF SEWER COMMISSIONERS
WASTEWATER TREATMENT FACILITY
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MILFORD, MA 01757-0644**

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Richard J. Cenedella
Commissioner

John Mainini
Director of Operations/
Superintendent

Rudolph V. Lioce III
Commissioner

Thomas Morelli
Commissioner

John Consigli
Admin. Assistant

**MILFORD BOARD OF SEWER COMMISSIONERS
MINUTES**

August 20, 2013

The Sewer Commissioners Meeting was called to order at 6:00 P.M. in room #14 of the Milford Town Hall.

Present: Thomas Morelli - Chairman
Rudy Lioce III - Commissioner
Richard Cenedella - Commissioner
John Mainini - Superintendent
John O'Connell - Tata & Howard
Amanda Cavaliere - Tata & Howard
Kevin Rudden - Town Crier
Peter Lavoie - Guerriere & Hanlon, Inc.
Debra Cavaliere - Clerk

The Payroll & Bills were reviewed and signed by the Board.

A motion was made by Mr. Cenedella to approve the Meeting Minutes from July 23, 2013, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made by Mr. Cenedella to have the next Board of Sewer Commissioner's Meeting on Sept 17, 2013 at 6:00 P.M. in Room #14 of the Town Hall, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

A motion was made not to increase sewer rates for FY2014 by Mr. Cenedella, seconded by Mr. Lioce and made unanimous by Mr. Morelli. First Half Billing will go out September 9, 2013

Mr. Cenedella made a motion to approve one FY2013 Sewer Use Reimbursement, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Mr. Lioce made a motion for favorable action on Sewer Connection Permits for #45, #49, #51, #53, #55, #138, #140, #142, and #144 Walden Way (Milford Stoneridge LLC) seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

Amanda Cavaliere approached the Board informing them that the upgrades to the Birch Street Pump Station is still pending and waiting for more information from SPL Development. Amanda also stated that there will be a preconstruction meeting with

Guerriere & Halnon and Tata & Howard. Amanda will also keep John Mainini informed on these issues.

In the matter concerning the Waiver for Sewer tie in fees at Woodland Elementary, the Board waived the permit fees but Woodland Elementary will still have to apply for a Sewer Connection Permit. A motion was made by Mr. Cenedella, seconded by Mr. Lioce and made unanimous by Mr. Morelli.

Amanda Cavaliere presented to the Board a Change Order for Hayward Street. A motion was made by Mr. Cenedella, seconded by Mr. Lioce, and made unanimous by Mr. Morelli.

Mr. Lioce made a motion to approve Milford Planning Board Amended Site Plan for 178 East Main Street. With the stipulation that if a Kitchen or Restaurant is installed an outside grease trap will have to be installed, seconded by Mr. Cenedella and made unanimous by Mr. Morelli. A letter will be sent to the Milford Planning Board.

Mr. Cenedella made a motion to approve Milford Planning Board Site Plan Waiver for 119 East Main Street with the existing outside grease trap but no permit will be issued until approval of an camera inspection of the existing sewer lines seconded by Mr. Lioce and made unanimous by Mr. Morelli. A letter will be sent to the Milford Planning Board.

Mr. O'Connell from Tata & Howard presented to the Board a document of an Agreement between Owner and Engineer for Professional Services in the process of designing a Sludge Thickening Device for the Plant. This will be reviewed by the Board before approval.

Mr. Morelli asked Mr. O'Connell what the life span of this Sludge Thickening Device would be. Mr. O'Connell replied about 15 to 20 years with little maintenance.

Mr. O'Connell suggested to the Board they visit other facilities that have already installed a Sludge Thickening Unit. Mr. O'Connell believes that the Town of Franklin and the Town of Medway may have already installed this unit. Mr. O'Connell will confirm the names of these towns.

Mr. Mainini related to the Board that the Sump Pump Project is doing well. About 60 sump pumps are completed and about 44 still have to be finished.

At 7:20 P.M., Mr. Lioce made a motion to adjourn, seconded by Mr. Cenedella and made unanimous by Mr. Morelli.

Respectfully Submitted,

Debra Cavaliere
Clerk